

AOC CONSTRUCTION FILE
COUNTY: Grayson
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SUBMITTED BY: T. Scott
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**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Aug 14, 2007 at 2:00 pm in the small courtroom of the old courthouse. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, and Circuit Judge Bruce Butler Circuit Judge Robert Miller and Sixth District Magistrate Curtis Wells. Also present were Mark Trier (JRA), and Thad Scott (AOC).

Judge Logsdon called the meeting to order. A motion was made by Elois Downs second by Tom Goff to accept the minutes of the previous meeting. Motion passed. The meeting was then turned over to Mark Trier with JRA. Mr. Trier briefly discussed the pre-construction meeting that had been held prior to the PDB board meeting. He reviewed the proposed building schedule, and the meeting time for the monthly construction project meetings. They will be at 10:am the first Tuesday of each month. The PDB board will need to have a member of the board present for these meetings.

A motion was made by Elois Downs second by Curtis Wells to authorize payment of the balance of the Phase C contract to JRA and also to pay Scottie Cantway for clerical services for 6 meetings. Motion passed.

The board will need to hire a geo-technical firm to do compaction and structural testing for the building project. JRA has received bids from several firms. A motion was made by Judge Miller second by Elois Downs, for JRA to retain Wilkerson Engineering to provide these services since they had done the initial core drilling. Motion passed.

The ground breaking was discussed, the date August 31, was decided upon and the ceremony will be held on site at 1:00pm. JRA will furnish the ceremonial shovels to be used.

A motion was made by Tom Goff second by Curtis Wells to adjourn. Motion passed.